



## **Friday, January 30, 2015 Board Retreat**

**280 West 940 North  
Provo, UT  
8:00 a.m. - 4:00 p.m.**

### **1. 8:00 Opening Items**

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- A. Welcome: President Julie Rash
- B. Roll Call
- C. Upcoming Calendar Items

### **2. 8:05 a.m. Supt. Items**

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- A. Wayne Parker: RDAs
- B. Camp Big Springs Discussion (30 min.)
- C. Website Suggestions from Board
- D. 2015 Master Board Training Discussion
- E. Travel Guidelines
- F. Sifting Through the Construction Process
- G. Time Magazine Article: The War on Teacher Tenure

### **3. 9:30 a.m. Teaching & Learning Items**

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- A. Dual Language Immersion
- B. SAGE and Other Student Performance Data
- C. Miscellaneous Handouts

### **4. 10:30 a.m. Business Items**

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- A. FY16 Budgets & Priorities, FY16 Capital Plan, 5 year outlook
- B. 11:30 a.m. Lunch
- C. Non-Voted Tax Increase

### **5. 12:30 p.m. HR Items**

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- A. Jr. ROTC

B. Leave Procedures: Sabbatical & Humanitarian

## **6. Student Services Items**

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A. Communities That Care (20 min.)

## **7. Adjourn**

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A. Motion to Adjourn